

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043797

Entity Name: FIVE LEAF CORP.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

15300 JOG ROAD
SUITE 208
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

15300 JOG ROAD
SUITE 208
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 27-2628948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LEVINE, COREY
15300 JOG ROAD
208
DELRAY BEACH, FL 33446 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: COREY LEVINE

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DTR
Name: KORROS, MARK
Address: 15300 JOG ROAD SUITE 208
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK KORROS

DTR

01/28/2011

Electronic Signature of Signing Officer or Director

Date